



Green Lake County Board of Supervisors
Meeting Notice

The Green Lake County Board of Supervisors will convene at the **Government Center** in Room #0902 in the City of Green Lake, Wisconsin on Tuesday, the **19th day of August, 2014, at 6:00 PM** for the regular meeting of the Board. Regular monthly business to be transacted include:

***AMENDED AGENDA**

County Board of Supervisors

Jack Meyers, Chair
David Richter, Vice-Chair

- Dist. 1 Jack Meyers*
- Dist. 2 Vicki Bernhagen*
- Dist. 3 VACANT*
- Dist. 4 Paul Schwandt*
- Dist. 5 Ben Moderow*
- Dist. 6 Joy Waterbury*
- Dist. 7 Michael Starshak*
- Dist. 8 Carter Richter*
- Dist. 9 David Richter*
- Dist. 10 Sue Wendt*
- Dist. 11 Harley Reabe*
- Dist. 12 Maureen Schweder*
- Dist. 13 Nicholas Toney*
- Dist. 14 Debra Schubert*
- Dist. 15 Michael Stoddard*
- Dist. 16 Joe Gonyo*
- Dist. 17 Joanne Guden*
- Dist. 18 Richard Trochinski*
- Dist. 19 Gene Thom*

SEAL

- 1. Call to Order**
- 2. Roll Call**
- 3. Reading of the Call**
- 4. Pledge of Allegiance**
- 5. Appointment of County Board Supervisor District #3**
- 6. Minutes of 06/17/14 meeting**
- 7. Announcements**
- 8. Chairman's Remarks**
- 9. Appearances**
 - Jon Trautman of Schenck SC – 2013 Audit
 - Ben Fauske – Performance Management
 - Sheriff Mark Podoll – NSA Conference
- 10. Reports**
- 11. Public Comments (3 Min. Limit)**
- 12. Correspondence**
- 13. Proclamation**
 - Spinal Cord Injury Awareness Month
- 14. Resolutions**
 - Res 16-2014 Supporting State Funding for County 911 Services
 - Res 17-2014 Extension of a LTE Recidivism Reduction Aide in the Corrections Division of the Sheriff's Office
 - Res 18-2014 Opposition to Proposed Lapse in State Funding to Circuit Court System
 - *Res 19-2014 Relating to Regional CCS (Comprehensive Community Services) Administrator
 - Res 20-2014 Promoting a Health in All Policies (HiAP) Framework to Guide Policymaking
- 15. Ordinances**
 - Ord 1088-2014 Rezone in Town of Manchester: Rink Farms
 - Ord 1089-2014 Rezone in Town of Manchester: Roger D. Baumel
 - Ord 1090-2014 Adopt Revision to the Flood Insurance Study Report & the Flood Insurance Rate Map in the Town of Mackford: Del Monte Foods, Federal Emergency Management Agency
 - Ord 1091-2014 Rezone in Town of Brooklyn: Stellmacher Family Irrevocable Intervivos Trust
 - Ord 1092-2014 Amend Article IV of Chapter 350 Zoning Ordinance: 25' Street-Yard Setback
 - Ord 1093-2014 Amend Article IV of Chapter 350 Zoning Ordinance: Provide for an Official Zoning Map Stored and Maintained on Electronic Media
- 16. Committee Appointments**
- 17. Committees to Report on September 16, 2014**
- 18. Future Agenda Items for Action & Discussion**
- 19. And such other business as may properly come before the Board of Supervisors**
- 20. Adjourn**

The several committees of the Board may also meet for the purpose of discussing or acting upon matters which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Government Center in the City of Green Lake, Wisconsin, this 13th day of August, 2014.

Margaret R. Bostelmann, Green Lake County Clerk